

MINUTES
MEETING OF THE RICHMOND BOARD OF SELECTMEN
TOWN OFFICE CONFERENCE ROOM
5:00P.M.-WEDNESDAY, FEBRUARY 23, 2011

BUDGET WORKSHOP-5:00P.M.-6:00P.M.

1.0 CALL TO ORDER-6:00P.M.

Clarence Cummins, Rose Beckwith, Tracy Tuttle, Daniel Dunton, Town Manager-Marian Anderson and Executive Assistant-Laurisa Loon

2.0 PLEDGE OF ALLEGIANCE

3.0 REQUEST TO APPROVE BOARD OF SELECTMEN MINUTES OF FEBRUARY 9, 2011.

Selectman Cummins made a motion to approve the minutes, Selectman Beckwith seconded, motion passed, (4-0).

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

4.1 Resignation of Michelle Snowden Board of Selectmen

Selectman Beckwith made a motion to accept the resignation of Michelle Snowden with regret, Selectman Dunton seconded, motion passed (4-0).

5.0 PUBLIC HEARINGS, PRESENTATION

6.0 ADMINISTRATIVE ITEMS-UNFINISHED BUSINESS

6.1 Goals & Objectives-Marian Anderson

Selectman discussion on the 2011 Goals and Objectives for the Town of Richmond.

Selectman Beckwith would like to add discussing improving the quality of Route #97.

The Boards consensus was to review and bring back to the next meeting.

6.2 PACE Contract

Selectman action requested to sign a PACE contract in follow up to the signed and approved PACE Ordinance.

Selectman Dunton made a motion to authorize the town to enter into a PACE contract, Selectman Beckwith seconded, motion passed (4-0).

**6.3 Tax Acquired Property Ordinance-Marian Anderson
Selectman discussion and review of the Tax Acquired Property Ordinance.**

The board concluded after review to authorize an ordinance for town meeting approval.

7.0 ADMINISTRATIVE ITEMS-NEW BUSINESS

**7.1 Richmond Days-Dan Dunton
Selectman discussion on Richmond Days 2011.**

I F & W has told the town that there cannot be fireworks within ½ mile of Swan Island due to the “Eagles Nest.”

Selectman debated on whether to cancel Richmond Days this year or seek alternative locations.

The board decided to ask the citizens via the Mainely Richmond.

8.0 ASSESSOR ITEMS-NEW BUSINESS

9.0 MISCELLANEOUS BUSINESS-ORAL & WRITTEN COMMUNICATIONS

9.1 Public

9.2 Selectman

Selectman Cummins stated he will draft a letter opposing the proposed law on allowing Towns to dump their snow anywhere at their discretion.

Selectman Beckwith stated she would like the “Bump” signs out for frost heaves on the Toothaker Road.

Selectman Tuttle stated she has received several calls from residents upset about the holding area recycling being full. They have been turned away twice. The Town Manager stated that Pine Tree waste had not emptied the container after they were notified. Also the commercial sticker is finished and we are looking at token options.

Selectman Tuttle would like to also add to the goals and objectives to change the town meeting date to March for better attendance along with the tax due dates.

Selectman Dunton stated that a total of 3 miles of road work needs to be completed on the Langdon Road, Bridge Street, Beedle Road, North Street, Kimball Street and Front Street. The Langdon paving is estimated at \$7,000.00 and Bridge at \$6,000.00. Along with truck repairs estimated at \$10,000.00.

The Town Manager replied that there are three roads to be discontinued maintenance on the Lena, Trott and Houston Roads, they are all private ways.

Selectman Dunton also stated he would like to see the Fire Department Charter where it discusses the election process for Chief and Assistant Chief.

9.3 Town Manager

Town Manager stated in reference to paving she would like to invite Allan Moeller to come and meet with the board to discuss what the paving priorities are and also using the \$86,000.00 out of capital.

Would the board like to set a future meeting with Dresden for March 9th at 4:00p.m.

Public works are moving miscellaneous items out of the library and plan to tear down by the end of March.

We have gone out to bid for the Efficiency Maine grant, and would like permission to award the low bidder "Poirer" once references have been confirmed.

9.4 Boards and Committees

10.0 WARRANTS

10.1 Request for action regarding all disbursement warrants

Selectman Beckwith made a motion to sign the warrant, Selectman Cummins seconded, motion passed (4-0).

11.0 ADJOURNMENT

Selectman Beckwith made a motion to adjourn, Selectman Cummins seconded, motion passed (4-0).